

Agenda – Business Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Graeme Francis

Meeting date: 14 September 2021

Committee Clerk

Meeting time: 09.00

0300 200 6565

SeneddChamber@senedd.wales

1 Introductions, apologies and substitutions

2 Minutes of the previous meeting (Pages 1 – 4)

3 Organisation of Business

3.1 This week's business (Paper 1, pages 5 – 6)

3.2 Three week timetable of Government Business (Paper 2, pages 7 – 8)

3.3 Three week timetable of Senedd Business (Paper 3, pages 9 – 10)

4 Legislation

4.1 The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No.14) Regulations 2021 (Paper 4, page 11)

4.2 The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No.15) Regulations 2021 (Paper 5, page 12)

4.3 The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No.16) Regulations 2021 (Paper 6, page 13)

4.4 The Trade in Animals and Related Products (Wales) (Amendment) (EU Exit) (No. 2) Regulations 2021 (Paper 7, pages 14 – 15)

4.5 Legislative Consent Memorandum on the Environment Bill (Paper 8, pages 16 – 17)

4.6 Update on current Legislative Consent Memorandums (Paper 9, pages 18 – 29)

4.7 Letter from the Counsel General (Paper 10, pages 30 – 35)



5 Welsh Government Draft Budget 2022–23

- 5.1 Letter from the Chair of the Finance Committee (Papers 11a and 11b, pages 36 – 39)

6 Committees

- 6.1 Letter from the Chair of the Petitions Committee (Paper 12, pages 40 – 41)

7 Establishment and Remit of Committee

- 7.1 Sixth Senedd Committees – Scrutiny of the First Minister Committee (Paper 13, pages 42 – 48)

8 Senedd Business

- 8.1 Revised Guidance on the Proper Conduct of Senedd Business (Paper 14, pages 49 – 53)